

01-14-97 TUESDAY, JANUARY 14, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Dr. Don Westerland, Ordained Christian Church Minister and Executive Director, Family Service of Long Beach (4).

Pledge of Allegiance led by Joe Adamski, Director-at-Large, Chapter No. 526, Vietnam Veterans of America (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

01-14-97.1 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

01-14-97.2 SET MATTERS

10:00 a.m.

01-14-97.2.1 31

Presentation of scroll to outgoing Member of Congress, The Honorable Anthony C. Beilenson, as arranged by Supervisor Yaroslavsky.

01-14-97.2.2 31

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

01-14-97.2.3 34 S-1.

Discussion by the Chief Administrative Officer, Director of Public Social Services, Director of Health Services, Chief Probation Officer, Sheriff and other departments if necessary, regarding the implications for Los Angeles County of Governor Wilson's proposed State budget and Welfare Reform proposals, as arranged by Supervisor Yaroslavsky. THE DIRECTOR OF PUBLIC SOCIAL SERVICES, THE LOS ANGELES COUNTY LEGISLATIVE STRATEGIST AND THE DIRECTOR OF MENTAL HEALTH, ADDRESSED THE BOARD. AFTER DISCUSSION NO ACTION WAS TAKEN

11:00 a.m.

01-14-97.2.4 40 S-2.

Report from the Director of Health Services regarding Physician Discipline

Guidelines, as arranged by Supervisor Molina. THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

- A. WORK WITH PHYSICIAN GROUPS SUCH AS THE LOS ANGELES COUNTY MEDICAL ASSOCIATION, THE HOSPITALS' PROFESSIONAL STAFF ASSOCIATIONS, THE ASSOCIATION OF COUNTY PHYSICIANS AND ANY OTHER APPROPRIATE COUNTY EMPLOYEE ASSOCIATION TO PRODUCE A FINAL RECOMMENDATION IN THREE

WEEKS; AND

B. REPORT BACK TO THE BOARD AT THE
FEBRUARY 4, 1997 MEETING WITH
A REPORT REGARDING PHYSICIAN
DISCIPLINE GUIDELINES, AND
WITH A FINAL RECOMMENDATION
FOR ADOPTION

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1997

9:30 A.M.

01-14-97.2.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of November 1996. APPROVED
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1997

9:30 A.M.

01-14-97.2.6 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of November 1996. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1997

9:30 A.M.

01-14-97.2.7 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of November 1996. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 14, 1997

9:30 A.M.

01-14-97.2.8 2-P 1-P.

Recommendation: Approve minutes for the meetings of the Regional Park and Open Space District, for the month of November 1996. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

01-14-97.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Rhett D. Beavers, Board of Governors of the County
Arboreta and Botanic Gardens

Supervisor Antonovich

Stephanie Hershey Liner, Los Angeles County Child Care
Advisory Board
Audrey Lynberg+, Los Angeles County-West Covina Civic
Center Authority Commission

Absent: None

Vote: Unanimously carried

01-14-97.3.2 43 2.

Recommendation as submitted by Supervisor Burke: Proclaim the week of January 19 through 25, 1997 as "Glaucoma Awareness Week," throughout Los Angeles County; encourage residents to take advantage of the free glaucoma screening being offered at the Diabetic Eye Medical Group in Inglewood and extend sincere appreciation to James H. Peace, M.D. and Leroy W. Vaughn, M.D. for their commitment to their community and their efforts in decreasing the damage caused by Glaucoma. APPROVED
(CRON NO. 97008LAC0004)

Absent: None

Vote: Unanimously carried

01-14-97.3.3 33 3.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisors Burke, Yaroslavsky and Knabe to the Los Angeles Memorial Coliseum Commission and Supervisor Antonovich as alternate, with terms to expire December 31, 1997. THE BOARD APPOINTED SUPERVISORS BURKE, YAROSLAVSKY AND ANTONOVICH TO THE LOS ANGELES MEMORIAL COLISEUM

COMMISSION

AND SUPERVISOR KNABE AS ALTERNATE, WITH TERMS TO EXPIRE DECEMBER 31, 1997
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.4 BOARD OF SUPERVISORS (Continued)

01-14-97.4.1 3 4.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation, upon receipt of bids for the New Concession Building and Davies Community Building Refurbishment at Farnsworth Park, Specs. 96-0990, to award and execute a contract with the lowest responsive bidder; and authorize the Director of Parks and Recreation to supplement the contract by up to 10% for change orders and

contingencies, if necessary. APPROVED AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION, OR HIS DESIGNEE, TO ISSUE AN AWARD MEMORANDUM, TO EXECUTE A CONTRACT IN THE FORM PREVIOUSLY APPROVED BY COUNTY COUNSEL, AND TO APPROVE THE FAITHFUL PERFORMANCE AND LABOR AND MATERIALS BONDS FILED BY
THE SELECTED CONTRACTOR (CRON NO. 97002LAC0001)

Absent: None

Vote: Unanimously carried

01-14-97.4.2 45 5.

Recommendation as submitted by Supervisor Antonovich: Authorize the Sheriff to sign State Standard Agreement to augment the Gang Reporting, Evaluation and Tracking (GREAT) System Program by \$40,000, funded by the State Office of Criminal Justice Planning, to complete the merger of the Los Angeles Police Department Gang Information System into the Countywide GREAT System. CONTINUED ONE WEEK (1-21-97) (CRON NO. 97006LAC0012)

Absent: None

Vote: Unanimously carried

01-14-97.5 BOARD OF SUPERVISORS (Continued)

01-14-97.5.1 32 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in consultation with the Sheriff and the Director of Parks and Recreation, to return to the Board within 120 days, with a Request For Proposal (RFP) for the Board's approval, for distribution to golf course and hotel developers and any other persons who may be interested in developing a 400-acre site at the Peter J. Pitchess Detention Center in the Castaic area, to determine the nature and level of interest for such a development; also instruct the Chief Administrative Officer, in consultation with the Sheriff and the Director of Parks and Recreation, to report to the Board not less than 60 days after receipt of responses to the RFP, as to the nature and level of interest expressed and with a recommendation as to what development, if any, the County should pursue at this time. APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH THE SHERIFF AND THE DIRECTOR OF PARKS AND RECREATION, TO RETURN TO THE BOARD WITHIN 120 DAYS WITH A REQUEST FOR INTEREST (RFI), FOR DISTRIBUTION TO DEVELOPERS AND ANY OTHER PERSONS INTERESTED IN DEVELOPING THE 400 ACRE SITE AT THE PETER J. PITCHESS DETENTION CENTER IN THE AREA; AND TO REPORT BACK WITHIN 60 DAYS AFTER RECEIPT OF RESPONSES TO THE RFI (CRON NO. 97006LAC0013)

Absent: None

Vote: Unanimously carried

01-14-97.6 BOARD OF SUPERVISORS (Continued)

01-14-97.6.1 36 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work closely with the Director of Planning and other appropriate County Departments to identify and examine funding sources that can be used in pursuing a multi-year County General Plan update effort beginning in the 1997-98 budget year. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF PLANNING, THE CHIEF ADMINISTRATIVE OFFICER AND THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD ON POSSIBLE FUNDING SOURCES, AS WELL AS THE COSTS FOR COMPLETING THE HOUSING ELEMENTS WITHIN LOCAL COMMUNITY PLANS FOR UNINCORPORATED AREAS (CRON NO. 97007LAC0003)

Absent: None

Vote: Unanimously carried

01-14-97.6.2 41 8.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services, County Counsel and the Chief Administrative Officer to establish a protocol to include information relative to the supervision of non-County employees, Risk Management Program orientation and assessment of malpractice liability in all Board letters recommending approval of non-County personnel agreements. APPROVED AS AMENDED TO ALSO INCLUDE INFORMATION IN ALL BOARD LETTERS RECOMMENDING APPROVAL OF NON-COUNTY PERSONNEL AGREEMENTS AND IN ALL PUBLIC/PRIVATE PARTNERSHIP AND PRIVATE PHYSICIAN CONTRACTS (CRON NO. 97008LAC0012)

Absent: None

Vote: Unanimously carried

01-14-97.7 BOARD OF SUPERVISORS (Continued)

01-14-97.7.1 4 9.

Recommendation as submitted by Supervisor Molina: Donate surplus scales confiscated by the Sheriff's Department to the Kathryn Edwards Intermediate School to support their science research projects. APPROVED (CRON NO. 97008LAC0010)

Absent: None

Vote: Unanimously carried

01-14-97.7.2 5 10.

Executive Officer of the Board's Recommendation: Adopt resolution ordering the appointment of William Barnes, Kare Ellingbo and Raymond Krueger as Directors to the Antelope Valley Resource Conservation District Board of Directors. ADOPTED (CRON NO. 97008LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.7.3 6 11.

Executive Officer of the Board's Recommendation: Adopt resolution ordering the appointment of Dennis S. Washburn and Nancy L. Helsley to the Board of Directors of the Resource Conservation District of the Santa Monica Mountains. ADOPTED (CRON NO. 97008LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.7.4 7 12.

Recommendation: Approve minutes for the November 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.8 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

01-14-97.8.1 8 13.

Recommendation: Authorize the Director of Internal Services to prepare and execute purchase orders with Documents Reprocessors, at a total cost not to exceed \$375,000, for the dehumidification and document restoration services that were required in the Kenneth Hahn Hall of Administration as a result of the December 11, 1996 flooding caused by a ruptured water main. APPROVED (CRON NO. 97008LAC0015)

Absent: None

Vote: Unanimously carried

01-14-97.8.2 9 14.

Recommendation: Approve successor Memoranda of Understanding (MOU) with the following units; also delete Class Item Nos. 5076 - Central Services Technician, 6852 - Intermediate Press Operator and 6851 - Press Operator, which are no longer in use; and approve related ordinance to reflect changes in various MOUs and, in some cases, the deletion of obsolete provisions: APPROVED (CRON NO. 97007LAC0004) (Relates to Agenda No. 35)

Building Custodians Employee Representation (Unit 201),

Institutional Support Services Employee Representation (Unit 211), Paramedical Technical Employee Representation (Unit 221), Supervisory Nonprofessional Paramedical-Health Employee Representation (Unit 332), for three terms covering the period of October 1, 1995 through September 30, 1998, with no salary increases in Fiscal Years 1995-96 and 1996-97, with a reopener on salaries only on October 1, 1997; MOU's for Units 211, 221 and 332 include new language providing for an agency shop election if 60% or more of the members of the Unit pay dues to the Union; and language has been added to Unit 201 to provide a mechanism for ongoing discussion of issues of interest to management and the Union; additionally language has been added to Unit 221 to provide a 2.75% bonus for positions regularly assigned administrative and coordination responsibilities for a psychiatric mobile response team; and

(CONTINUED)

01-14-97.9 ADMINISTRATIVE OFFICER (Continued)

01-14-97.9.1 9 14. (Continued)

Criminalist Employee Representation (Unit 614), for two-year term covering the period of October 1, 1995 through September 30, 1997, with language added to allow for a salary reopener on April 1, 1997 only if another bargaining unit receives a salary increase during October 1, 1996 through April 1, 1997; and Agricultural Inspectors Employee Representation (Unit 821), for a one-year term covering the period of October 1, 1996 through September 30, 1997.

Absent: None

Vote: Unanimously carried

01-14-97.9.2 42 15.

Recommendation: Approve and instruct the Chief Administrative Officer to sign agreement with Coplan & Company, in amount of \$325,000, to provide oversight and perform tasks related to the IBAX recovery efforts at Rancho Los Amigos Medical Center (RLAMC) and High Desert Hospital (HDH) and to provide oversight of the implementation of The Compucare Company software, as-needed manpower and associated expertise for the implementation of hospital information systems at Martin Luther King, Jr./Drew Medical Center, RLAMC and HDH, effective January 1, 1997 through June 30, 1998. APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER THE CONTRACT WITH COPLAN AND COMPANY TO THE CHIEF INFORMATION OFFICER FOR HIS OVERSIGHT Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-14-97.10 COMMUNITY AND SENIOR SERVICES (4) 16

01-14-97.10.1 10 16.

Recommendation: Accept Calendar Year 1997 Community Services Block Grant Program funds in amount of \$4,904,290, from the State Department of Community Services and Development; and authorize the Interim Director to execute the Standard State Agreement for the funds and return to the Board with supplemental funding recommendations after the Community Action Board review. APPROVED (CRON NO. 97006LAC0011)

Absent: None

Vote: Unanimously carried

01-14-97.11 FIRE DEPARTMENT (3) 17 - 19

01-14-97.11.1 11 17.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the renovation of Fire Station 92, located at 8905 East Avenue U, Littlerock (5), at an estimated cost of \$300,000, with funding included within the Accumulated Capital Outlay Budget of the District; set February 26, 1997 for bid opening; instruct the Fire Chief to award and execute contract with the lowest responsible bidder; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97006LAC0006)

Absent: None

Vote: Unanimously carried

01-14-97.11.2 12 18.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the construction of new Fire Station 131, to be located on the northwest corner of Avenue S and 27th Street West, City of Palmdale (5), at an estimated cost of \$1,050,000, with funding included within the Department's 1996-97 Accumulated Capital Outlay Budget; and set March 12, 1997 for bid opening. ADOPTED (CRON NO. 97006LAC0007)

Absent: None

Vote: Unanimously carried

01-14-97.12 FIRE DEPARTMENT (Continued)

01-14-97.12.1 13 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the construction of replacement Fire Station 72, located at 1832 S. Decker

Rd., Malibu (3), at an estimated cost of \$950,000, with funding included within the 1996-97 Accumulated Capital Outlay Budget of the District; set March 19, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97006LAC0008)

Absent: None

Vote: Unanimously carried

01-14-97.13 HEALTH SERVICES (Committee of Whole) 20 - 21

01-14-97.13.1 39 20.

Recommendation: Approve and instruct the Director to sign agreement with American Practice Management, in amount of \$654,000, for the provision of consultant services to institute a diagnostic assessment at five County hospitals and all Comprehensive Health Centers and health centers, including a review of all services and programs provided by medical facilities, for the purpose of developing a plan to enable the Department to operate a more integrated delivery system and achieve cost reductions, effective February 1, 1997 through May 31, 1997. CONTINUED TWO WEEKS (1-28-97) (CRON NO. 97006LAC0002) Attachments on file in

Executive
Office.

Absent: None

Vote: Unanimously carried

01-14-97.14 HEALTH SERVICES (Continued)

01-14-97.14.1 14 21.

Recommendation: Accept three notices of grant awards from the Los Angeles

Regional Family Planning Council, Inc. (LARFPC), in total amount of \$4,263,550, to support basic contraceptive and sterilization services for Fiscal Year 1996-97; and approve the following related matters, effective July 1, 1996 through June 30, 1997, with provisions for successive one-year automatic renewals: APPROVED (CRON NO. 97006LAC0003)
Attachments on file in Executive Office.

Approve and instruct the Director to sign master agreement with LARFPC in amount of \$4,263,550, for the continued provision of family planning program services; and

Approve and instruct the Director to sign subcontract agreements with JWCH Institute, Inc., in total amount of \$1,228,580 and Harbor-UCLA Research and Education Institute, Inc., in total amount of \$476,933 to support family planning services.

Absent: None

Vote: Unanimously carried

01-14-97.15 INTERNAL SERVICES (3) 22

01-14-97.15.1 15 22.

Report and recommendations regarding the placement of legal notices and on the feasibility of competitively bidding the County's newspaper clearinghouse needs. APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-14-97.16 PARKS AND RECREATION (2) 23

01-14-97.16.1 16 23.

Recommendation: Accept completed contract work by Creative Homes for construction of two new picnic shelters at La Mirada Community Regional Park (4), Specs. 95-0050, C.P. Nos. 88532 and 86122, including change orders and contingencies, in total amount of \$163,624.25; and instruct the

Director to notify the Auditor-Controller to release retention in amount of \$15,450, for payment to contractor. APPROVED (CRON NO. 97002LAC0004)

Absent: None

Vote: Unanimously carried

01-14-97.17 PROBATION (1) 24

4-VOTE

01-14-97.17.1 17 24.

Recommendation: Authorize the Chief Probation Officer as Chair of the Los Angeles County Juvenile Justice Coordinating Council to accept and execute planning grant award in amount of \$62,500, to offset administrative staffing costs and support the hiring of a consultant for the Juvenile Crime and Accountability Challenge Grant Program, under the authority of the State Board of Corrections, to develop a comprehensive strategy and Local Action Plan for preventing and effectively responding to juvenile crime; also approve appropriation adjustment in amount of \$62,500; and authorize the Chief Probation Officer to serve as Project Director for the program and to sign grant awards and any subsequent documents, including any extensions, amendments or revisions. APPROVED (CRON NO. 96366LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.18 PUBLIC WORKS (4) 25 - 33

4-VOTE

01-14-97.18.1 38 25.

Joint recommendation with the Sheriff: Approve the following actions relating to the Central Jail Expansion Project Twin Towers Correctional Facility (1), to bring to closure disputed change orders between the General Contractor, Newberg-Dick and the County; and to initiate legal action against the project Architect Engineer firm, Hellmuth, Obata, Kassabaum: APPROVED AGREEMENT NO. 70512

Approve and instruct the Chairman to sign a close-out agreement with Newberg-Dick, which provides for a total of \$2,319,036 in additional compensation, for structural completion of the thermal energy storage system, maintains the approved total project cost and reserves certain claim rights to both the County and the contractor;

Approve and authorize Director of Public Works to execute two amendments to agreement with Newberg-Dick, in amount of \$1,250,000 and \$137,441, respectively, to extend the contract performance period 130 calendar days, with the balance of the close-out agreement compensation to be provided through change orders within the authority of the Director of Public Works; and

Authorize County Counsel to file suit for recovery of damages caused by design errors and omissions against Hellmuth, Obata, Kassabaum, the project architect engineer firm.

Absent: None

Vote: Unanimously carried

01-14-97.19 PUBLIC WORKS (Continued)

01-14-97.19.1 18 26.

Recommendation: Adopt resolution declaring portions of Valley Blvd./ Holt Ave. from Lemon Ave. to Mills Ave., and Temple Ave. from University Dr. to Golden Springs Dr., Cities of Diamond Bar, Industry, Pomona and Walnut (1 and 5), to be part of the County System of Highways, in order that the County may administer a project to synchronize the traffic signals; and find that project is exempt from the California

Environmental

Quality Act. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.19.2 19 27.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Baldwin Park, approving the transfer of funds from the County to the City, in amount of \$700,000, funded by the 1996-97 Flood Construction Program, to cover the County's estimated portion to facilitate the City's design and construction of Rivergrade Drain, Phase I, which will solve extensive flooding within the City of Baldwin Park and provide an outlet for a future storm drain project to reduce flooding within the adjacent City of Irwindale. APPROVED AGREEMENT NO. 70510 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.19.3 20 28.

Recommendation: Adopt resolution declaring a portion of Hacienda Blvd., from Avocado Crest Rd. to Orange County boundary, City of La Habra Heights (4), to be a part of the County System of Highways in order that the County may administer a project to resurface the deteriorated roadway pavement, including the reconstruction of curb, gutter, sidewalk and guardrail and construction of wheelchair ramps; and find that project is exempt from the California Environmental Quality Act. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.20 PUBLIC WORKS (Continued)

3-VOTE

01-14-97.20.1 21 29.

Joint recommendation with the Director of Beaches and Harbors: Approve Negative Declaration (ND) for the Marina del Rey Seawall Restoration Project (4); find that the ND reflects the independent judgement of the County and that the strongback reinforcement construction project for the Marina del Rey seawall will have no significant effect on the environment or adverse effect on wildlife resources; adopt Mitigation Monitoring Program to ensure compliance with the project changes and conditions to mitigate or avoid significant effects on the environment; authorize the Director of Beaches and Harbors to complete and file a Certificate of Fee Exemption for the project; also adopt and advertise plans and specifications for the Marina del Rey Seawall Restoration Project, at an estimated cost between \$3,150,000 and \$5,250,000; and set February 4, 1997 for bid opening. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.20.2 22 30.

Joint recommendation with the Director of Beaches and Harbors: Award and instruct the Director of Public Works to sign contract with Amelco Industries, in amount of \$2,384,643, for the installation of a

cathodic protection system at the Marina del Rey seawall to mitigate any further damage to the Marina del Rey seawall reinforcing seal, Specs. 5326, C.P. No. 70146; find that the cathodic protection system installation project will have no adverse effect on wildlife resources; and authorize the Director of Beaches and Harbors to complete and file a Certificate of Fee Exemption for the project. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.21 PUBLIC WORKS (Continued)

01-14-97.21.1 23 31.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Compton, for County to perform the preliminary engineering and administer the construction of the maintenance repair of the bridge on Artesia Blvd. over Compton Creek to current seismic standards under the State Bridge Retrofit Program, which will include the replacement of the deteriorated bridge joint seals and soil erosion repair on the slopes adjacent to the bridge abutments, with the City to finance the entire repair cost estimated to be \$60,000, utilizing \$60,000 in Federal-aid credit through its previous assignment of Federal-aid funds to the County. APPROVED AGREEMENT NO. 70511 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.21.2 24 32.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1581 - Oak Dr., et al., vicinity of Topanga (3),
Granite Construction Company, in amount of \$5,000

CC 7092 (SB 140/Prop C) - Amar Rd., vicinities of
Industry and West Covina (1 and 5), Sully-Miller
Contracting Company, in amount of \$6,660

CC 8609 (FHWA) - Centralia St. at San Gabriel River Fwy.,
City of Lakewood (4), Terra-Cal Construction, Inc., in
amount of \$4,340

Claretta Drain and Claretta Drain Pump Station, Cities
of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco
Constructors, in amount of \$25,150

Hollydale Park Drain, Cities of South Gate and
Paramount (1 and 4), Colich & Sons, in amount of \$13,200

(CONTINUED)

01-14-97.22 PUBLIC WORKS (Continued)

01-14-97.22.1 24 32. (Continued)

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2),
Advanco Constructors, in amount of \$77,266.93

Hollyhills Drain, Unit 4 and Drainage District Improvement
No. 11 - La Jolla Lateral, Cities of Los Angeles and
Beverly Hills (2 and 3), Kiewit Pacific Co., in amount
of \$8,800

Pier Avenue Drain, Ocean Outlet Modification, City of
Hermosa Beach (4), R. G. West Corporation, in amount
of \$6,400

Absent: None

Vote: Unanimously carried

01-14-97.22.2 25 33.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1917 - Reservoir Site Retrofit, vicinities of Lancaster,
Palmdale, Acton and Lake Los Angeles (5), T. D.

Engineering & Construction, Inc., with changes in amount of \$7,064.25 and a final contract amount of \$334,770.51

CC 1923 - La Verne Avenue Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, with changes in amount of \$3,041 and a final contract amount of \$85,339

CC 6901 - East Los Angeles Alley, et al., vicinity of East Los Angeles (1), Excel Paving Company, with changes in amount of \$61 and a final contract amount of \$283,238.47

(CONTINUED)

01-14-97.23 PUBLIC WORKS (Continued)

01-14-97.23.1 25 33. (Continued)

CC 8458 - Colima Rd. at Otterbein Ave., vicinity of Rowland Heights (4), Delelectric Power Systems, Inc., with changes amounting to a credit of \$227.20 and a final contract amount of \$16,320.48

Specs. No. WWD 27-60, Littlerock Tank and Water System, vicinity of Littlerock (5), Spiess Construction Co., Inc., with changes in amount of \$3,817.68 and a final contract amount of \$1,662,530.02

Project 9050, Cities of Bellflower and Paramount (4),
Mladen Buntich Construction Company, Inc., with
changes in amount of \$290,000 and a final contract
amount of \$4,077,154.52

Absent: None

Vote: Unanimously carried

01-14-97.24 SHERIFF (5) 34

01-14-97.24.1 26 34.

Recommendation: Transfer funds from Services and Supplies to reimburse
the Sheriff's Special Appropriation Fund in amount of \$2,952.77 APPROVED
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-14-97.25 ORDINANCE FOR INTRODUCTION 35

01-14-97.25.1 9 35.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting obsolete provision pertaining to special pay rates for specific employee classifications. INTRODUCED, WAIVED READING AND PLACED ON

AGENDA

FOR ADOPTION (CRON NO. 97007LAC0005) (Relates to Agenda No. 14)

Absent: None

Vote: Unanimously carried

01-14-97.26 MISCELLANEOUS

01-14-97.26.1 36.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-14-97.26.2 27 36-A.

Recommendation as submitted by Supervisor Burke: Accept with thanks, a donation in amount of \$20,000 from Kaiser Permanente, to offset costs of the Women's Health Care Summit, sponsored by the Los Angeles County

Commission for Women, to be held April 3, 1997. APPROVED
(CRON NO. 97010LAC0015)

Absent: None

Vote: Unanimously carried

01-14-97.26.3 37 36-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel, in conjunction with County Counsel, to review the California Supreme Court ruling on the City of Glendale's drug testing program, and make recommendations to the Board within 60 days regarding expansion of the County's drug testing program to include preemployment testing of new hires for non-public safety and other sensitive positions not now covered. CONTINUED ONE WEEK (1-21-97); AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO REPORT BACK TO THE BOARD ON ISSUES RAISED (CRON NO. 97010LAC0002)

Absent: None

Vote: Unanimously carried

01-14-97.27 MISCELLANEOUS (Continued)

01-14-97.27.1 28 36-C.

Recommendation as submitted by Supervisor Antonovich: Adopt proclamation confirming the existence of a local emergency commencing on January 6, 1997, as a result of severe high windstorms that struck Los Angeles County and continued to blow with hurricane force for two days; and instruct the Executive Officer of the Board to forward a copy of the proclamation to the Governor of California with the request that he proclaim the existence of a State Emergency throughout Los Angeles County and that he request a Presidential Declaration of Disaster; also to place on the agenda for review every two weeks the need to continue the emergency proclamation while emergency repair and restoration actions are being taken. ADOPTED (CRON NO. 97010LAC0012)

Absent: None

Vote: Unanimously carried

01-14-97.27.2 29 36-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff to provide a profile of the length of stay of County inmates in a report, delineating inmates who have been in jail less than 12 months, one to two years, two to three years, three to four years, four to five years, five to six years, six to seven years, and over seven years. APPROVED (CRON NO. 97010LAC0020)

Absent: None

Vote: Unanimously carried

01-14-97.27.3 30 36-E.

Recommendation as submitted by Supervisor Molina: Approve the Executive Director of the Community Development Commission's recommendation to find that there is no significant impact on the environment for acquisition and

demolition of three single-family residences and the construction of 36 senior citizen housing units on approximately 0.071 acre parcel with offsite infrastructure that will include streetscape improvements and replacement of street trees and lights, located at 5159 Clara St., City of Cudahy (1); instruct the Executive Director to order publication of the public notice; and determine that the finding of no significant impact reflects the independent judgment of the County. APPROVED
(CRON NO. 97010LAC0016)

Absent: None

Vote: Unanimously carried

01-14-97.28 MISCELLANEOUS (Continued)

01-14-97.28.1 37.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting

of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-14-97.28.2 35

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and on motion of Supervisor Antonovich, the Executive Officer of the Board was instructed to send a letter to Bank of America to request that representatives from the Bank meet with the citizens from the community of Littlerock in the Antelope Valley area to discuss acceptable levels of banking services, and for use of the building as a possible site for a branch of the Los Angeles County Library.
-

01-14-97.28.3 44 30.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
FAYETTA LYNN CARRANZA

01-14-97.29 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

01-14-97.29.1 34

- During discussion of Agenda Item No. S-1, a presentation regarding the implications for Los Angeles County of Governor Wilson's proposed State budget and Welfare Reform proposals, Supervisors Yaroslavsky, Molina and Burke requested the Director of Public Social Services to report back to the Board as follows:

Supervisor Yaroslavsky requested a report back on what percentage of welfare recipients have been able to secure work within 12 months;

Supervisor Molina requested a report back with an evaluation on the variety of reasons 50% of GAIN (Greater Avenues for Independence Program) participants fall out of the program; and

Supervisor Burke requested a report back on how Governor Wilson's welfare reform proposals involving the Supplemental Security Income (SSI) program will affect recipients as it relates to those with drug and alcohol disabilities. In addition, Supervisor Burke requested a report back on welfare reform in the State of Michigan

- Supervisor Antonovich requested the Chief Administrative Officer to develop and report back to the Board with legislation for the Board to support which would retain sales tax revenues on properties owned by the County which are later annexed, but would not compromise the County's responsibilities as a result of any annexation.

01-14-97.29.2 46

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Jose Castorena
Remedios Geaga

Supervisor Burke

Dr. Carnella Jamison Barnes
William E. Evans
Antonia P. Ricasa
Homer Smith

Supervisor Yaroslavsky

Rita Teresa Gionta Guarriello
Katherine MacDonald
William T. Russell

Supervisor Knabe

Luka Buda
Grace Crawford

Supervisor Antonovich and
All Board Members

Sheldon Leonard

Supervisor Antonovich

Marsha Lee Birch
Wayne Wilton Boydston
Dr. Edward Deeb
Jean Deukmejian
Robert K. Downs
Alice Gobel
Virgina Ann Goetz
Alice Gore
Louise M. Johnson
Floyd S. Kitchen
Look Mar
Christine "Tina" Marie

Miltenberger

Hazel M. Parks
Chester "Chet" Patane
John William Edmund Rodberg
Paul Salata

The Meeting adjourned to Closed Session at 12:30 p.m. following Board Order No. 46, for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman Presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman Presiding.

Meeting adjourned (Following Board Order No. 46). Next meeting of the Board: Tuesday afternoon, January 21, 1997 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 14, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

